EXHIBIT F

PART 4

- 1 pieces in the unitized dye, and you put it in the
- 2 press. And there won't be a pinch point that an
- 3 operator would be exposed to. But for many other
- 4 operations the dyes manufacture or produce a pinch
- 5 point.
- 6 BY MR. HARTMAN:
- 7 Q. On the fourth paragraph down the page you
- 8 indicate, and it is in bold, a press brake by
- 9 itself must be considered an incomplete machine and
- only one component in a production system.
- 11 A. That's correct.
- 12 Q. Is that your testimony today?
- 13 A. That's a quote from the National Safety
- 14 Council and I believe that's true.
- 15 Q. So a press brake is part of a system by
- which parts are ultimately molded or shaped?
- 17 A. Or other things, yes.
- 18 Q. Next, the last sentence in that paragraph
- 19 says, likewise training and supervision of
- 20 equipment operators was the responsibility of Cory;
- 21 am I correct?
- 22 A. Yes.
- Q. Does a press brake manufacturer expect
- 24 that the employer will undertake training and

1 supervision of the use of its equipment? MR. ROBINSON: 2 Object to the form of the 3 question. 4 I believe it is reasonable to THE WITNESS: expect that, for a manufacturer of a product like 5 6 this to expect that the employer will provide 7 training, supervision for his operators of this 8 kind of machine, yes. 9 BY MR. HARTMAN: 10 Q. Do you expect that training and 11 supervision to be followed by the operators once 12 the employer gives it to them? 13 Α. Yes, with the proviso if the training or 14 supervision is in some way obviously compromising 15 their safety or well-being, putting them at some 16 risk that they can reasonably perceive, then 17 I think the employee -- in fact if you go and look 18 at the OSHA criteria, they say employees have a 19 responsibility for their own safety. 20 So if you are an employee and your 21 employer tells you to take a pencil and stick it in 22 your eye, even though your employer tells you to do 23 that, you shouldn't do it. You have a certain 24 responsibility for your own safety per OSHA and 127

- 1 I think per just common sense that you should have
- 2 a certain responsibility for your own safety.
- 3 Q. At the time of the manufacture and sale of
- 4 the press brake involved in this accident, was the
- 5 2001 version of OSHA in existence?
- 6 MR. ROBINSON: What? I am sorry.
- 7 BY MR. HARTMAN:
- 8 Q. The 2001 version of the OSHA requirements
- 9 as it relates to press brake safety in existence?
- 10 A. No.
- 11 Q. Would you expect a manufacturer of a 1978
- machine to follow the 2001 OSHA regulation as it
- 13 relates to press brake safety?
- 14 A. No.
- 15 OSHA didn't come into existence with rules
- and regulations until very early '70s and the ANSI
- 17 standard with regards to press brakes were in the
- 18 early '70s also. That would be the time that
- 19 people involved in this kind of equipment would be
- 20 embracing and incorporating those standards if they
- 21 hadn't already done it by just the tradition in the
- country.
- Q. In your experience are you familiar with
- Heim's manufacture and sale of press brakes?

- 1 A. I don't understand your question.
- Q. You have been out in the work force. Have
- 3 you run across Heim press brakes?
- 4 A. I probably have. I can't say specifically
- 5 this press at that location but I wouldn't be
- 6 surprised that I came -- that I was in the presence
- 7 of a Heim press brake.
- 8 Q. Do you have any specific recollection
- 9 today as to whether or not you were in the presence
- 10 of a Heim press brake?
- 11 A. I don't know exactly.
- 12 Let me turn my phone off. Sorry.
- I did a lot of inspections when I was with
- 14 the EPA, with Ford Motor Company, when I was with
- 15 the Clark Equipment Company, the Euclid division
- 16 and we had our own manufacturing facilities and
- 17 outside vendors who manufactured things and
- 18 I visited their plants. And they used all kinds of
- 19 machine tools including press brakes.
- 20 But I can't tell you with exact certainty
- 21 that it was a certain kind of Heim press brake in
- 22 use at a certain plant. I don't have that specific
- 23 recollection. I wouldn't be surprised if they were
- 24 Heim but I don't know specifically.

- 1 Q. So you can't identify whether or not you
- 2 have ever seen a Heim press brake in use?
- A. I don't remember if I have or haven't.
- 4 Q. Do you know whether or not -- can you
- 5 identify any manufacturers of press brakes that you
- 6 were exposed to in the period of say 1975 to 1985?
- 7 A. It seems to me that there were -- Bliss
- 8 made some that I remember being around. When I was
- 9 at the John Deere plant -- I remember they used
- 10 press brakes at the John Deere plant and I probably
- 11 somewhere in my file I have notes as to the brand.
- 12 I don't remember. It seems to me it may have been
- 13 either Cincinnati or Cincinnati Millicron.
- 14 I remember seeing those presses in use at I think a
- 15 Ford supplier, both presses and press brakes.
- 16 Those are the ones that pop into my mind.
- 17 Q. From the period of 1985 to the present, do
- 18 you recall in your experience being exposed to any
- 19 Heim press brakes?
- A. Not specifically, no.
- 21 Q. Okay.
- A. I may have but I don't recollect.
- Q. Can you identify any brand names of press
- 24 brakes you have seen in the period from 1985 to the 130

- 1 present while out in the field?
- A. I don't remember the names. If I looked
- at the list of presses on that sheet, I might be
- 4 able to remember. There was like an Asian company
- 5 like Wysong or something like that I remember
- 6 seeing. There was a plant in Detroit that used
- 7 press brakes but I don't remember the name right
- 8 offhand.
- 9 Q. Have you ever testified in cases other
- 10 than this one where there has been an analysis of a
- 11 foot control in use with either a press brake or a
- 12 mechanical power press?
- 13 A. I know I testified in a case with foot
- 14 control on saws.
- 15 And I know I testified in a case on a
- 16 press or mechanical press, press brake or
- mechanical press where the primary issue were
- pullback devices on people's hand. And I think
- 19 that was actuated by a foot control.
- 20 And I think I had a case where a light
- 21 curtain had failed, and I believe that press,
- 22 I think, was a mechanical press. And I believe
- that was also operated with a foot control.
- Q. Were people injured in that case where the

light curtain failed? 1 2 Α. Yes. 3 Q. Were people injured in the pullback device 4 case? 5 Α. Uh-huh. 6 Were you -- by the way, what percentage do Q. 7 you -- are you retained by defendants and what 8 percentage are you retained by plaintiffs in the 9 cases that you have been asked to evaluate? 10 Α. I don't have a log of every case I have 11 been retained in and whether it is plaintiff or 12 defense. So the best I can do is kind of assume 13 that what I have testified in is maybe 14 representative of the bigger pool of cases that 15 I have been retained in. 16 And if you look at a longer time window, 17 maybe like 10 years, it is probably about 60/40 18 defense. And if you look at a shorter time window, 19 probably like the last three or four years, it is probably a 40/60 defense. 20 But on an annual basis 21 if I testify either at trial or at deposition on a 22 new case, it is probably about 12 times a year, a 23 combination of trials and depositions. 24 So if one or two cases switches from 132

- 1 defense to plaintiff, you get that kind of swing.
- 2 So it is probably, you know, it oscillates around a
- 3 60/40, 40/60 split.
- 4 Q. And maybe I limited myself but when
- 5 I asked you about cases that you testified to or
- 6 with regard to foot controls and press brakes or
- 7 foot controls and punch presses or mechanical power
- 8 presses, as you call it, I am also talking about
- 9 cases that you have authored reports.
- 10 A. As I said, every time someone retains me,
- 11 I, first of all, don't always know that a lawsuit
- 12 has been filed or if it is going to be filed. And
- 13 I don't keep track of cases just because I wrote a
- 14 report. There is no reason for me to keep track of
- how many plaintiff, how many defense.
- 16 I do keep track of cases where I have
- 17 testified in and every six, seven, five months,
- I go and update that list. And if you look at
- 19 that, as I said over maybe from my recollection,
- 20 because it is usually like a four- or five-year
- 21 moving time window, the longer period is probably a
- 22 little more defense work. And maybe if you only
- looked at the last three years, it is probably a
- 24 little more plaintiff.

- 1 Q. My question, sir, was not as a follow-up
- 2 to the division of plaintiffs and defendants that
- 3 you work with. I am talking about cases that you
- 4 were involved in. I am asking you just basically
- 5 numerically were there cases you were involved in
- 6 where you evaluated foot controls in conjunction
- 7 with press brakes or mechanical power presses that
- 8 you authored reports that you haven't told me about
- 9 today?
- 10 A. There could have been. Nothing pops into
- 11 my mind as I sit here.
- 12 Q. On page 9 you indicate that ANSI as the
- 13 publishers --
- 14 A. What paragraph are we on?
- 15 Q. First paragraph.
- 16 A. Okay. The first paragraph on my page 9
- 17 starts out OSHA.
- 18 Q. I am taking you over to the portion where
- 19 it talks about ANSI, though, as the publishers of
- 20 nationally-recognized consensus standards.
- 21 A. Okay.
- Q. Is it your statement today that ANSI is
- the publisher of nationally-recognized consensus
- 24 standards?

1 Α. Many of the standards that ANSI publishes 2 are recognized national consensus standards and in 3 particular OSHA for this kind of equipment looks to the ANSI B-11.3 standard as a recognized consensus 4 5 standard. 6 Q. Do you recognize ANSI as a publisher of 7 nationally-recognized consensus standards as it 8 relates to power press brakes? 9 Α. Yes. 10 Q. What does consensus standard mean to you? 11 Α. A consensus standard means to me that the 12 authors, the entities that produce the standard had 13 a broad representation. They followed a 14 well-documented procedural methodology to create 15 the standard. They had a balloting on it where it 16 People had an opportunity to comment was reviewed. 17 on it, to criticize it, to request additional 18 changes, request it be eliminated, expanded, 19 contained other information, that it is in many 20 ways compared to other collateral documents and 21 standards that may be used for part of the basis 22 for that standard. And then on a fairly regular 23 basis it is reviewed and updated and kept current. 24 those kinds of things. 135

- 1 Q. Does the ANSI standard as it relates to
- 2 foot controls --
- 3 A. Wait, wait, there is no ANSI standard for
- 4 foot controls that I am referring to.
- 5 Q. Okay. There is not an ANSI standard as it
- 6 relates to foot controls in conjunction with power
- 7 press brakes?
- 8 MR. ROBINSON: I will object to the form of the
- 9 question.
- 10 THE WITNESS: There is an ANSI standard for
- 11 press brakes and in that ANSI standard there are
- 12 references to different kinds of foot control, foot
- operated devices and that's what I am referring to
- 14 here.
- 15 BY MR. HARTMAN:
- 16 Q. Okay. So the ANSI standard for press
- 17 brakes that references foot controls, is it meant
- to be exhaustive as to the types of foot controls
- 19 that ANSI recognizes as meeting the standard for
- 20 use with press brakes?
- 21 MR. ROBINSON: Object to the form of the
- 22 question.
- THE WITNESS: You know, I don't know that there
- 24 is anything that's exhaustive. I mean if you

1 looked at the bible, you probably could write 2 another paragraph or two if you wanted to make it 3 more exhaustive. 4 It defines what -- I believe it defines what is 5 reasonable and gives examples and uses terminology 6 that's consistent and available to the public and 7 meaningful for the public and there are 8 opportunities to ask for interpretations. 9 is not exhaustive in terms of it turns over every 10 rock and gives you every variation and every 11 combination. 12 Most of these standards are -- try to be 13 performance standards where they give you 14 performance criteria and then you as the designer 15 try to meet that performance. 16 So it will say, for example, a standard might 17 say it will restrain an object of five pounds going 18 five miles an hour. It is up to you to figure out 19 how to do that. That's a performance standard. 20 And a lot of the criteria in the ANSI standards try 21 to embrace performance characteristics. 22 So as far as foot controls, they talk about 23 them having control reliability. They don't tell 24 you how to do that. They say but it should be 137

- 1 reliable at a certain level and it is up to you as
- 2 a designer to figure that out.
- In the case of safeguarding foot controls, they
- 4 say they should have side shields and they should
- 5 have a top shield so things can't fall on them, so
- 6 people can't come by and step on the top of them.
- 7 And it is up to you whether you want to use
- 8 cardboard to do that, glass, platinum or steel.
- 9 You can use whatever you want but they give you
- 10 this performance criteria.
- 11 Nowhere in the standard do they give you
- 12 performance criteria that says a foot control
- 13 should be designed in such a way that someone can't
- 14 accidentally slip their foot into it for it to
- 15 operate.
- 16 BY MR. HARTMAN:
- 17 Q. But if you made such a foot pedal it would
- be in compliance with the standard, would you
- 19 agree?
- MR. ROBINSON: I will object to the form of the
- 21 question.
- THE WITNESS: Not necessarily. It depends on
- 23 how you make it. It depends if it has these other
- 24 characteristics. You could make it with a -- and

1 Linemaster does make a foot control with a door on 2 the front. But even that control we have talked 3 about in other depositions and in my deposition, 4 the faults and failings of that, the problems with 5 that and Ralph Barnett has testified and I believe 6 he has testified, I know it is in his publications, 7 he has talked about the fact that even those with 8 doors on the front, that if you hit them hard from the front, the door opens up and your foot goes 9 10 So as far as preventing inadvertent right inside. 11 actuation, even that doesn't solve the problem. 12 So it has its ups and downs and if you follow 13 the protocol, the criteria, I don't believe you 14 would come to the conclusion you would put the door 15 on this foot control for this application. 16 BY MR. HARTMAN: 17 Q. Have you ever studied the phenomenon that 18 you just discussed where if you hit the gate hard 19 enough, it would allow access to the foot control 20 and allow activation of the foot control? 21 Α. Well, you know, when you say study, as 22 being a professor at a university, that has a 23 special meaning to me. I haven't performed some 24 kind of statistical study of that but I have one of 139

1 these kinds of Heim -- I mean Linemaster foot 2 controls with the door on the front. 3 And as you are aware of, it has a curl on 4 the front and if you hit -- I know I have done this myself -- if you hit that with your foot, it 5 6 depends a little bit on the kind of shoe and how it 7 angles, approach and everything, you can get the 8 door to move open. 9 It is designed for that to happen because 10 if it was totally slammed shut, you would have to 11 reach down with your hand and open it. 12 intended that the tip of your foot, a part of your 13 foot can hit it and cause it to open. And I have 14 demonstrated for myself the phenomenon that he 15 talks about and has written about in one of his 16 publications, that you can bounce the door open. 17 Q. Other than demonstrating for yourself that 18 phenomenon that you discussed, have you seen it in 19 any other context? 20 MR. ROBINSON: Objection to the form. 21 has been answered previously with reference to the 22 publications. 23 The only place I can think of is THE WITNESS: 24 in Ralph Barnett's, one of his safety briefs 140

- 1 clearly states that that is a problem with that
- 2 configuration.
- 3 BY MR. HARTMAN:
- 4 Q. On page 11 of your report --
- 5 A. Yes.
- 6 Q. -- the citation at the end where -- excuse
- 7 me -- the last paragraph it says, a review of the
- 8 literature for press brake shows that it is obvious
- 9 that the custom and practice during these years was
- 10 not to promote or require the use of front covered
- 11 foot controls for safety and press brakes. Indeed
- in a publication by the plaintiff's expert, it is
- 13 reported that the typical foot switches found in
- industry are the open front control -- open front
- 15 foot control, not the front covered foot control he
- 16 now demands in the case. Open-sided and
- 17 side-shielded foot switches, lifts are typical of
- 18 the control candidates found in industry.
- 19 Then you cite Professor Barnett's article,
- 20 Reciprocating Versus Pivoting; am I correct?
- 21 A. Yes.
- Q. Is that your testimony today?
- 23 A. Yes.
- Q. And you hold true to that?

- 1 A. I believe so, yes.
- Q. Are you relying on Professor Barnett's
- 3 article to formulate your opinions that open-sided
- 4 and side-shielded foot switches are typical of the
- 5 control candidates found in industry?
- 6 A. No, no, I am using that -- I agree with
- 7 him that that is true. And I cite this document
- 8 where he talks in general about foot controls and
- 9 in this part of his publication he is talking about
- 10 generally in industry that you see that
- 11 configuration and I agree with that.
- 12 And I have been to plants where they have
- 13 had foot controls. I have -- my employer has had
- 14 plants where they have had foot controls. I have
- 15 looked at the literature, the codes, the standards.
- 16 That appears to be the custom and practice.
- 17 Q. Are you aware of any manufacturer that did
- not follow that custom and practice in the 1970s?
- 19 MR. ROBINSON: Object to the form of that
- question.
- THE WITNESS: I am not aware of any that
- 22 didn't -- I am not aware of any that mandated the
- 23 use of a front -- a front covering on a foot
- control of a press brake of this type.

- 1 BY MR. HARTMAN:
- Q. What do you mean of this type? What type
- 3 is this?
- 4 A. Well, I mean there are press brake that
- 5 are bigger or smaller, do different things of one
- 6 that would be competitive with this product, the
- 7 same approximate size, configuration, those kinds
- 8 of things.
- 9 Q. Are you saying that size of the press
- 10 brake might make a difference in the type of foot
- 11 control utilized with the press brake?
- 12 A. No, what I am saying is in my evaluation
- of this, I am really looking at things that are
- 14 kind of in the same arena.
- I am not looking at a press brake that
- 16 might be used in some shipyard where they are
- 17 trying to press a piece of iron that's 80 feet or a
- 18 hundred feet long. I didn't look at those.
- 19 I don't know what they use. But they probably have
- 20 multiple workers and they may have those foot
- 21 controls all in series so that no one person can
- 22 activate it. I am looking at a press brake that's
- 23 like this one for comparison purposes.
- Q. Would a press brake like this one be a

- 1 single operator press brake; would that be a fair
- 2 definition?
- 3 MR. ROBINSON: I will object to the form of the
- 4 question.
- 5 THE WITNESS: Well, I don't know that I would
- 6 characterize it as a single operator. If you look
- 7 at the specification for this, it has a speed. It
- 8 has capacity. It has a stroke. It has a shunt
- 9 height. It has a dye area, a certain width, a
- 10 certain depth, those kinds of things.
- 11 BY MR. HARTMAN:
- 12 Q. Is it your testimony today, and I need to
- 13 know, that different specifications of the items
- 14 you just enumerated may mandate a different type of
- 15 foot control?
- 16 A. No, I didn't say that at all. You asked
- me if the custom and practice, how did I come up
- 18 with the custom and practice is what I thought you
- 19 had said. And I said I looked at the codes and
- standards, the regulations, the documents written
- 21 about it and other manufacturers.
- I didn't try to find every manufacturer in
- 23 the world at every point in time. But the ones
- 24 I did look at that I am using for a basis of

- 1 comparison are ones that are about the same size.
- Q. Who would that be?
- 3 A. They would be those -- some of them are in
- 4 the documents that I have provided you here. There
- 5 is, I think, Wysong. I have a brochure from them.
- 6 I think I have a brochure from Cincinnati. There
- 7 are other brochures of other manufacturers in here
- 8 of press brakes.
- 9 Q. So you would be looking at what other
- 10 manufacturers did in the 1970s to determine custom
- and practice as one of your elements for custom and
- 12 practice?
- A. Not only 1970s but other periods of time
- 14 and currently. And I would expect that if
- 15 currently that is not mandated, that it wouldn't
- have been mandated in the '90s, '80s or '70s.
- 17 And I also am not looking at just the
- 18 custom and practice based on what people did but
- 19 I looked at the custom and practice based on the
- 20 codes and standards. That's why I have got the
- 21 1970-something version of this ANSI standard, the
- 22 '80s-something version and the 2002 version, to
- show there has been a consistency in the standards
- 24 over time in that regard also.

1 Q. But you referred to the standards. Then 2 you also -- and you also indicated a separate element that you referred to is the customs and 3 4 practices? 5 Α. No, I referred to custom and practice 6 which includes codes, standards, regulations, 7 literature, what you see people doing then, between 8 then and now and what you see them doing now. 9 of that collaborates to make a custom and practice. 10 And I don't think the custom and practice 11 for press brakes have already changed from the mid 12 '70s to today with regard to the use of a foot 13 pedal of this general configuration without a front 14 door on it. 15 Q. Has it changed with regard to the use of 16 gated foot controls? 17 Α. That's what I am talking about, a gate on 18 the front or a door on the front or something like 19 that. You can go to the OSHA website right now and 20 see that they talk about press brakes and they show 21 a foot pedal -- it is in my report -- without a 22 door on the front, without a gate on the front. 23 And that's what they are saying, this is fine, this 24 is a good example. 146

1 Q. Would you agree, though, that OSHA applies 2 to the employer? 3 Α. OSHA can only fine and cite employers. They can sometimes incite -- cite secondary and 4 5 third level employers. So -- but they don't have 6 the right or authority to cite a manufacturer who 7 manufactures something that's brought into your employment place. 8 9 Q. So OSHA can't mandate what Heim should do 10 with regard to the type of foot control it includes 11 with its press brake; am I correct? 12 MR. ROBINSON: I will object to the form of the 13 question. 14 THE WITNESS: They can't do it through any kind of citation but effectively they have some 15 16 influence because if Heim made a press brake that 17 was in conflict with OSHA standards. OSHA in their 18 activities would give so many citations and it 19 would be precluded from being used, that they would 20 lose market share and would not be able to sell 21 that product. The word would get around that a 22 Heim press with this configuration doesn't comply 23 with OSHA standards, don't buy it. So they do have 24 a bully pulpit in that regard but they can't give 147

- 1 them a citation.
- Q. So OSHA cannot cite Heim for making a
- 3 defective product that it ships to Cory?
- 4 A. That's correct. And it is not a defective
- 5 product.
- 6 Q. I am not asking for your opinion as to
- 7 whether its defective. I am saying if Heim sent a
- 8 defective product to Cory, OSHA is not going to
- 9 cite Heim for the defective product?
- 10 A. No, they would have cited Cory; and in
- 11 this case they cited Cory but not for a defective
- 12 product in regards to the foot switch. They cited
- 13 Cory for not having the appropriate safeguarding in
- 14 forms of point-of-operation safeguarding for the
- 15 operator.
- 16 Q. I understand.
- 17 A. I am glad.
- 18 Q. OSHA was silent as to Heim's culpability
- in this matter; am I correct?
- 20 MR. ROBINSON: Objection to the form.
- 21 THE WITNESS: OSHA had no criticism of the foot
- pedal, whether it had a front closure on it or not.
- 23 They were critical of the lack of
- point-of-operation safeguarding which is what's

- 1 mandated by OSHA. It is what's mandated by ANSI.
- 2 It is what the custom and practice is for
- 3 safeguarding the point of operation.
- 4 BY MR. HARTMAN:
- 5 Q. OSHA was silent in its report as to
- 6 whether or not Heim supplied a defective foot
- 7 control with its machine; am I correct?
- 8 MR. ROBINSON: I object to the form of the
- 9 question.
- 10 THE WITNESS: I guess --
- 11 MR. ROBINSON: Also asked and answered.
- 12 THE WITNESS: Taken in context of what
- 13 I said, I guess.
- 14 BY MR. HARTMAN:
- 15 Q. Is it reasonably foreseeable that
- operators of press brakes would place their hands
- 17 in the dye area?
- MR. ROBINSON: Objection to the form.
- 19 THE WITNESS: It is foreseeable that under
- 20 certain circumstances operators will put their
- 21 hands in the dye areas with the proviso that it is
- 22 recommended by OSHA, by ANSI and other safety
- 23 organizations that that not be done. And it is
- 24 recommended and required by OSHA and ANSI that

- 1 point-of-operation safeguarding be applied to those
- 2 pieces of equipment. And in some very unusual
- 3 circumstances it is supervisory or administrative
- 4 controls be provided to prevent people from being
- 5 injured if and when they choose to do that.
- 6 BY MR. HARTMAN:
- 7 Q. I understand but it is reasonably
- 8 foreseeable that individuals would place their hand
- 9 in the dye area of a press brake?
- 10 MR. ROBINSON: Objection to the form, asked and
- 11 answered.
- 12 THE WITNESS: I have answered it with an
- explanation because it would be misleading just to
- 14 say yes or no on that.
- 15 BY MR. HARTMAN:
- 16 Q. What is a supervisory safeguard? You
- indicate in your explanation that you use the term
- 18 supervisory safeguard.
- 19 A. Sure, your expert hasn't explained that to
- 20 you? I am surprised it hasn't come up.
- Q. Well, sir, your caveat on that is not the
- 22 purpose of this deposition. The purpose of this
- deposition is to understand what you know and how
- 24 you explain it because different people in the

1 course of events can cite things in a different 2 way; am I correct? 3 Α. Sure. 4 Q. So my concern is today to know what you 5 consider supervisory protection or controls as you 6 have just utilized them in your explanation. 7 There are allowances in codes and 8 standards and from OSHA for press brakes. 9 are certain procedures, certain functions that can 10 be performed on a press brake and for that matter 11 to some extent could also be performed on a 12 mechanical power press where it is very difficult 13 and financially impractical to put a 14 point-of-operation safeguard. 15 Under those circumstances you can have 16 supervisory or administrative controls where people 17 have special training, special supervision, you 18 limit the amount of pieces that are made, you take 19 special precautions, you go slow with production, 20 those kinds of things. And those are typically 21 called administrative or supervisory safeguarding 22 methods. 23 Q. Do you know what a supervisory switch is? 24 I am assuming you are talking about the Α. 151

- 1 switch on this machine that allows a key to put it
- 2 from the jog, foot and hand control and off
- 3 positions.
- 4 Q. Yes.
- 5 A. But different people have different
- 6 meanings for it.
- 7 Q. What do you call that switch?
- 8 A. It is really a selector switch that's
- 9 operated with a key.
- 10 Q. Do you have an opinion today as to who
- 11 makes the selection in the typical plant as to
- 12 utilizing the selector switch for the modes of
- 13 operation?
- MR. ROBINSON: Object to the form.
- 15 THE WITNESS: Typically, we are talking about
- 16 typical, general, and there are specific variations
- from this, the person who sets up the machine is
- 18 familiar with the dyes, is familiar with the
- 19 process, the procedures that are going to be
- 20 performed, familiar with the person who is doing
- 21 the task and their training makes that choice. So
- 22 they typically set it to whether in this case it
- 23 should be two hand controls or foot control or off
- 24 and take the key away.

- 1 There are some circumstances where that 2 responsibility is also the responsibility of the person who might be running the machine. 3 BY MR. HARTMAN: 4 5 Q. What circumstances would it be the 6 responsibility of the person who might be running 7 the machine? 8 Α. You see a lot of times for small run 9 productions where there cannot be 10 point-of-operation safeguarding that a senior 11 person who might actually be like a floor foreman 12 who normally sets up the machine for someone else 13 and then walks away, that they set it up for
- themselves, have the key and make the selection and they leave the key in the machine while they are
- doing the short run production or put it in their
- 17 pocket while they are doing it. But they are
- 18 actually making the selection and running the
- 19 machinery. And likewise maintenance and repair
- 20 people might have that same capability.
- 21 Q. On page 12 --
- A. Sure.
- Q. -- under warnings and manual?
- 24 A. Yes.

1 Q. Item No. 3, the second section of numbered 2 items, it says the operator must read and 3 understand the manual. 4 Α. Yes. 5 Q. Is it your testimony today that an operator must read the entire manual and understand 6 7 it? 8 Α. I think at a minimum they should read and 9 must read the safety admonitions in the manual and 10 those features and functions that they are going to 11 be working with. So if there is something in the 12 manual about how the on-off switch works, if there 13 is something about an emergency stop that they 14 would have to know about, if there is something 15 about how to make a normal adjustment that an 16 operator might make, then I think they need to read 17 it and understand it. 18 If there is a section in the manual about 19 how to do some special service, some engineering 20 calculation, how to evaluate the performance or 21 economic performance or wear or those kinds of 22 things, I don't expect that they should necessarily 23 read it with an eye to understanding it. Certainly 24 they can read it. 154

- 1 But definitely you would expect, and I think it would be reasonable to expect, that if 2 3 you give someone a manual for a piece of equipment, 4 that they are going to try to read and try to 5 understand and follow all of the safety admonitions 6 and the functional things that they have to deal 7 with. 8 Q. What if they have received on-the-job 9 training without the manual, would you expect them 10 to still read the manual and understand it? 11 Α. I have seen situations where the 12 on-the-job training has been so good that reading 13 the manual is just a repeat of it. But I think on 14 a machine like this, reading the manual, at least 15 the safety admonitions are so easy, so simple, so 16 direct, that I would still recommend that the 17 operator occasionally -- read it to begin with and 18 then occasionally throughout their career reread 19 those sections. 20 Q. Item No. 7 you say that the operation of
- Q. Item No. 7 you say that the operation of the foot control is guarded over the top and should be positioned to a safe position.
- 23 A. Location.
- Q. Location, I apologize. Let me read that 155

1 again. 2 Item No. 7, you say that the operation of 3 the foot control is guarded over the top and should be positioned to a safe location. 4 5 Α. Yes. 6 Q. Do you find fault with the location of the 7 foot control as it has been described to you with Ms. Lindquist's injury on the day of the accident? 8 9 Α. Yes and no. 10 Had there been point of operation 11 safeguarding as there was supposed to be, then 12 the -- and it was performing the way it should. 13 most likely the way she was sitting, the way she 14 was doing things and the location of the foot 15 control, as best I can understand it, would be 16 fine. 17 There is some concern about foot controls 18 that are too close to machines and that someone can 19 hit the foot control and before the machine can 20 completely cycle, they move their hand or other 21 body part into a point of operation and get injured 22 by that. 23 So there are some circumstances where the 24 location of the foot control is more important and 156

- 1 in more recent standards you see the recommendation
- 2 or requirement that foot controls be anchored in a
- 3 specific location depending on what's being
- 4 processed and how the dyes are being used and how
- 5 big or the shape of the piece part.
- 6 But for this particular accident where it
- 7 is small and the way the accident occurred, I don't
- 8 have a problem with the foot pedal or foot control
- 9 being where it was described.
- 10 Q. I refer you to page 13 of your report,
- 11 please.
- 12 A. Sure.
- 13 Q. Paragraph 2.
- 14 A. The one that starts out one?
- 15 Q. Yes. It says, one of the other safety
- 16 concepts used in offering add-on safety features is
- 17 that the application of an add-on safeguard itself
- 18 should not cause a new or aggravated hazard. The
- 19 application of a front cover to a foot control for
- 20 this type of equipment causes a new or aggravated
- 21 hazard, that of riding the foot control.
- 22 Did I correctly read your report?
- 23 A. Yes, I think so.
- Q. And is that your testimony today?

- 1 A. Yes.
- Q. And the new or aggravated hazard caused by
- 3 adding a front gate would be the riding of the foot
- 4 control?
- 5 A. That's correct, at least that's one of
- 6 them. That's the major one.
- 7 Q. Is there another one?
- 8 A. Well, and I think I mentioned this later
- 9 on, the fact that even with the front door on a
- device like this, whatever you want to call it, a
- 11 gate -- and this is like the dependency, I think
- 12 that's in the section I talk about it -- people
- 13 start depending on it and they say I don't have to
- 14 care where my foot -- how close it comes or if I am
- 15 playing around with the foot pedal, it has got a
- door on the front but that door, a couple of things
- 17 could happen, it could stick in the open position
- or as Ralph Barnett has testified, if you hit it
- 19 the right way with the right force, it will pop
- open and your foot will go in anyway or whatever is
- 21 hitting it will go in anyway. So those are
- 22 additional hazards. But the one that's talked
- 23 mostly about in the literature is the riding of it.
- Q. Do you agree with the concept of the

- 1 dependency hypothesis?
- 2 MR. ROBINSON: Object to the form of the
- 3 question.
- 4 THE WITNESS: I think in certain contexts, yes.
- 5 The fact that people depend on things isn't always
- 6 bad but under certain circumstances and certain
- 7 designs that people start to depend on things
- 8 especially for functionality that it wasn't
- 9 anticipated for, then you run into a problem.
- 10 So when people know, for example, that a cable
- 11 can support a hundred pounds but they also know
- 12 that it really can probably support 300 before it
- 13 fails and if people start changing their behavior
- 14 and are depending on this additional capacity, that
- can cause problems. So it is bad to depend on
- 16 that.
- I have brakes on my car and I know they will
- 18 stop a car in a certain distance and there is
- 19 nothing bad with me depending on them doing that.
- 20 So, you know, it has a place. The dependency
- 21 hypothesis or that concept has a place.
- 22 BY MR. HARTMAN:
- Q. How do you apply the dependency hypothesis
- to a front gate on a foot control?

1 Α. Well, as I mentioned, you know, we have 2 got two different things. We have got this safety 3 device should not cause its own new hazard or aggravate a hazard but we have this dependency 4 5 hypothesis and I gave you two examples. 6 If people start depending on the front 7 door and they say, I think my foot can't get in 8 there because it has a front door on it, then there 9 is no reason for them to keep track of where the 10 foot pedal is, keep track of where their foot is 11 with regard to it. They might actually decide they 12 want to kick the foot pedal because they are mad 13 thinking that this front door is going to protect 14 them. 15 The day that that front door stays in the 16 up position, it gets stuck, jams up there for one 17 reason or another or the day they kick it -- and 18 Ralph Barnett has identified this and I talked 19 about it too -- if you kick it the right way, it 20 will open. And you're depending on it not opening 21 and providing its protection and it fails in either 22 of those two ways, you have a situation where the dependency hypothesis would say this causes another 23 24 accident scenario. 160

- 1 Q. Your quote is recently completed research 2 has confirmed that some press manufacturers -- what 3 some press manufacturers hypothesized, the mouse 4 trap front cover design is unsafe for most punch 5 press operations since it encourages the practice 6 of riding the pedal. And then you footnote 7 Philosophical Aspects of Dangerous Safety Systems: 8 is that correct? Α. Yes. 9 10 Q. Is that what you intend on testifying to 11 in this matter? 12 Α. Yes. 13 Q. Do you hold true to that statement today?
- 14 A. It is just a quote. I believe I quoted it
- 15 properly. I guess it could be there could be a
- 16 typo in there. But other than that I believe
- 17 I quoted it properly and I believe that's the
- 18 correct reference.
- 19 Q. Do you agree with that statement?
- MR. ROBINSON: Let me object to the form of the
- 21 question.
- THE WITNESS: I agree -- I don't know that it
- 23 confirms what press manufacturers have hypothesized
- 24 but I agree with the concept that adding a front

- 1 door or gate to a foot control encourages the
- 2 practice of riding the pedal.
- 3 BY MR. HARTMAN:
- 4 Q. Do you consider the Philosophical Aspects
- of Dangerous Safety Systems written by Professor
- 6 Barnett and Hamilton to be authoritative?
- 7 MR. ROBINSON: Object to the form.
- 8 THE WITNESS: You know, I would have to go back
- 9 and look at the entire document to answer that
- 10 properly. I only quoted this particular section.
- 11 As I said before, I don't look to a stand-alone
- 12 item typically as authoritative unless there is
- only one item and you are stuck with that. I try
- 14 to find second and third and fourth, fifth level
- 15 sources.
- 16 I believe this concept that putting a door or a
- 17 gate on the front of a foot control encourages
- 18 riding the pedal has been substantiated by a
- 19 variety of people. And I think that concept, the
- 20 concept I believe and I think it is an
- 21 authoritative kind of concept now.
- 22 BY MR. HARTMAN:
- Q. Did you rely upon the Philosophical
- 24 Aspects of Dangerous Safety Systems to Formulate

- 1 your opinions in this case?
- 2 A. No.
- Q. Did you consult the Philosophical Aspects
- 4 of Dangerous Safety Systems to formulate your
- 5 opinions in this case?
- 6 A. I only consulted that to point out the
- 7 inconsistency in Ralph Barnett's testimony in
- 8 regards to his pre law -- this lawsuit publications
- 9 where he is acknowledging the fact that people tend
- 10 to ride the pedal when there is a door on the front
- 11 and his, in the course of this case, willingness
- 12 now to reject that as a hazard, as a danger and as
- 13 a downside. So I only consulted this and the other
- 14 safety briefs to show the inconsistency between his
- 15 written testimony -- written statements and his
- 16 testimony in this case whether it is in the report
- or in his deposition.
- 18 Q. Do you have any other written statements
- 19 or depositions or transcripts of testimony that
- 20 support your position that Professor Barnett is
- 21 testifying inconsistently in this case?
- MR. ROBINSON: Object to the form.
- THE WITNESS: Well, he only gave one deposition
- 24 in this case. How could I have multiple

- 1 depositions of him in this case? He only gave one.
- 2 If he gave two, there might be more inconsistencies
- 3 in this case. Are you asking from other cases?
- 4 BY MR. HARTMAN:
- 5 Q. Yes.
- 6 A. Okay. That wasn't your question though.
- 7 You said in this case.
- 8 I don't have copies of his depositions
- 9 from other cases. He keeps those guarded fairly
- 10 closely, and I don't have access to them.
- 11 Q. My question, sir, I believe if the court
- 12 reporter would like to read it back but I will
- 13 repeat it so that you understand it is, do you have
- 14 any other written statements, reports or
- 15 depositions that support your position that
- 16 Professor Barnett is testifying inconsistently in
- 17 this case?
- MR. ROBINSON: Object to the form of the
- 19 question.
- THE WITNESS: No, the only documents I have
- 21 that I am using for that purpose are the things
- that he has published in the open media, whether
- 23 they are safety briefs or other publications that
- 24 he may have published with ASME or National Safety

- 1 Council or things like that.
- I do not have copies of his depositions. I do
- 3 not have copies of his reports, and I do not have
- 4 copies of his notes from other cases.
- 5 BY MR. HARTMAN:
- 6 Q. Have you identified any of his prior
- 7 depositions, his prior reports or his notes to
- 8 Mr. Robinson for him to consult to make a
- 9 determination that Professor -- to consult to allow
- 10 Mr. Robinson to make a determination as to whether
- or not Professor Barnett is testifying
- 12 inconsistently in this case?
- MR. ROBINSON: Objection to form.
- 14 THE WITNESS: I guess what you are asking me is
- 15 have I given Mr. Robinson the names of cases that
- 16 he could check to see if there are depositions
- 17 where there are inconsistencies?
- 18 BY MR. HARTMAN:
- 19 Q. Yes.
- A. No, I have not.
- 21 Q. Have you given him the name of cases or
- 22 clients where you might find -- where Mr. Robinson
- 23 might find reports?
- A. I don't know if I did or didn't but

1 I wouldn't be surprised that I may have mentioned 2 that Triodyne in the form of Ralph Barnett 3 testified on behalf of Linemaster and I believe 4 maybe Square D in regards to their manufacture of 5 foot controls and other controls, that he has 6 testified for various press, mechanical, hydraulic 7 press manufacturers and press brake manufacturers 8 defending them concerning issues such as the 9 manufacturer cannot provide a point-of-operation 10 safeguarding but that it should be there. 11 And he may have, but I am not certain, may 12 have testified about the combination of that 13 equipment and press brakes but I don't know the 14 names of any of those cases. I don't have the 15 notes from those cases, and I don't have his 16 reports. 17 Q. Do you know where any of that information 18 is located? 19 MR. ROBINSON: Object to the form. THE WITNESS: 20 When I used to work at Triodyne, 21 there used to be archives of past closed cases that 22 Triodyne kept in their possession. And I believe 23 in many of those situations there may have been 24 copies of photographs, videotapes and reports and 166